Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, November 29, 2005
09:00 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

Jeff Davis (JD): P, **Connie Murray (CM):** P, **Steve Gaw (SG):** P,
Robert Clayton (RC): P, **Linward Lin Appling (LA):** P, **Staff:** P

Approval of Minutes of Last Agenda Meeting

Agenda Date	JD	CM	SG	RC	LA	Action
11/22/2005	Y	Y	Y	Y	Y	Approved as amended.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	JD Y	CM Y	SG Y	RC Y	LA Y	TK-2006-0146	Neutral Tandem-Missouri, LLC -- Order Rejecting Interconnection Agreement -- *Pridgin*

Action: Discussed & withdrawn. Voted on "Order Approving Interconnection Agreement."

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
2.	JD Y	CM Y	SG Y	RC Y	LA Y	TO2001391xxx	Commission -- Order Closing Case (Further Investigation of the Metropolitan Calling Area Service After the Passage and Implementation of the Telecommunications Act of 1996) -- *Ruth*

Action: Approved as amended.

Case Discussion

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
★ 1.		GX-2006-0181	Commission -- Emergency Amendments to the Cold Weather Rule (4 CSR 240-13.055) -- *Dale*

Action: Discussed

Other Discussion

Item No.	Commissioner Votes	Brief Description
1.		

Description: Commission Scheduling Matters

Action: Discussed

2.

Description: Legislation

Action: Not discussed

3.

Description: Budget

Action: Not discussed

4.

Description: Other

Action: N/A

5.	JD	CM	SG	RC	LA
	Y	Y	Y	Y	Y

Description: Litigation

Action: Voted to close for Litigation and Personnel under RSMo 610.021(1), (3) and/or (13). Discussed.

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6.   Disbursement of funds pending in Circuit Court relating to third year of first UE experimental alternative regulation plan - Section 610.021 (1) -- *Joyce, Dottheim*

Description: Litigation

Action: Discussed

7.

Description: Personnel

Action: Discussed

P = Present   A = Absent   Y = Yea   T = Present via telephone   N = Nay   X = Non Participating

12/1/2005

Chairman